DIVISION OF HEALTH CARE FINANCING



Scott McCallum Governor

Phyllis J. Dubé Secretary

State of Wisconsin

Department of Health and Family Services

BUREAU OF HEALTH INFORMATION 1 WEST WILSON STREET P O BOX 309 MADISON WI 53701-0309

> Telephone: 608-266-7568 FAX: 608-261-6380 TTY: 608-261-7798 www.dhfs.state.wi.us

Online Vital Records Study Committee

Monday, September 30, 2002 1:00 P.M. – 4:30 P.M.

1 West Wilson Street, Room 950 A Madison, WI 53702

| Time | | Agenda Item |
|--------|------|---|
| 1:00 - | 1:05 | 1. Check in and approval of meeting minutes (8/26/02 and 9/9/02) - Michelle Pink |
| 1:05 - | 2:00 | 2. Review of Report Chapters 5 and 6 – Michelle Pink |
| 2:00 - | 2:30 | 3. Finalize Report Chapters 3 and 4 – Michelle Pink |
| 2:30 - | 2:45 | 4. Break |
| 2:45 - | 3:15 | 5. Finalize Report Chapters 1 and 2 – Peggy Peterson |
| 3:15 - | 3:45 | 6. Discuss Content for Executive Summary – Peggy Peterson |
| 4:00 - | 4:15 | 7. Other Committee Business – Michelle Pink Potential conference call Plans for future meetings |
| 4:15 - | 4:30 | 8. Opportunity for Questions |
| 4:30 | | 9. Adjourn |